

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
OF
JULY 21, 1998

The meeting called to order as the City Council at 10:13 a.m.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden, Stallings,
McCarty, Stallings and Mayor Golding

City Manager, Michael T. Uberuaga
City Attorney, Casey Gwinn
Secretary, Charles Abdelnour

The meeting adjourned as the City Council at 10:34 a.m.

The meeting reconvened as the Joint City Council/Redevelopment Agency at 10:35 a.m.

CONSENT

1. Approval of the minutes of March 3, March 31, 1998.

Motion by Member Wear to approve
Second by Member Mathis
Vote: 9-0

CONSENT-ADOPTION

3. Approving resolutions and document to:

Item A. Certify the MEIR with respect to the proposed DDA;

Item B. Approve the DDA;

Item C. Make Certain findings regarding the use of Funds from the Horton Plaza
Redevelopment Project Low and Moderate Income Housing Fund; and

Item D. Approve the Basic Concept/Schematic Drawings with Forest City Residential
Est, Inc. For the development of 230 market-rate and moderate income
apartments.

See Centre City development corporation report dated June 26, 1998.

See Council Companion Item No. 601.

Motion by Member Wear to approve
Second by Member Mathis
Vote: 9-0

City Council Resolution numbers R-290474, R-290475 and R-290476; and Redevelopment
Agency Resolution numbers R-2858, R-2859, R-2860 and R-2861; and Redevelopment Agency
Document number D-2859.

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CONSENT-ADOPTION

4. Approving resolution to:

Authorize CCDC to advertise and receive bids; to award the contract; and administer said contract for a roof replacement for the Balboa Theatre.

See Centre City Development Corporation staff report dated June 26, 1998.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Mathis

Vote: 9-0

Redevelopment Agency Resolution number R-2862.

5. Approving resolution and document to:

Authorize an Assignment & Assumption Agreement between Oliver McMillan and the Agency relating to the Horton Fourth Avenue Project - transferring the project from one entity to a related entity.

See Centre City Development Corporation report dated June 29, 1998.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Mathis

Vote: 9-0

Redevelopment Agency Resolution number R-2863 and Redevelopment Document number D-2863.

6. Approving resolution to:

Authorize the Executive Director to approve an Assignment of a DDA between HSD/Horton Associates and the Agency to Westfield America, Inc. Relating to Horton Plaza Retail Center.

See Centre City Development Corporation report dated June 29, 1998.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Mathis

Vote: 9-0

Redevelopment Agency Resolution number R-2864.

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CONSENT-ADOPTION

7. Approving resolution and document to:

Approve Change Order No. 6 with Kenai Construction Com. Inc., for installation of the Forecourt improvements at the Santa Fe Depot.

See Centre City Development Corporation report dated June 26, 1998.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Mathis

Vote: 9-0

Redevelopment Agency Resolution number R-2865 and Redevelopment Agency document number D-2865.

9. Approving resolution and documents to:

Approve an agreement regarding Withdrawal and Substitution of General Partner and Release Agreement for the CCBA Senior Garden, L.P.

See Centre City Development Corporation report dated

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Mathis

Vote: 9-0

Redevelopment Agency Resolution number R-2866 and Redevelopment Agency document numbers D-2866a and **D-2866b**.

10. Approving resolution to:

The issuance of a corrective action order pursuant to California Health & Safety Code Section #33459 et. Seq. to Greyhound Lines, Inc. for the property at 539 First Avenue, San Diego.

See Centre City Development Corporation report dated June 8, 1998.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Mathis

Vote: 9-0

Redevelopment Agency Resolution number R-2867.

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ADOPTION

2. Approving resolution to

Item A. Construction of certain public improvements;

Item B. Make certain findings with respect to the payments, and authorizing CCDC to bid and construct the improvements in the Gaslamp Quarter Sub Area.

See Centre City t Agency staff report dated June 10, 1998.

See Council Companion Item No. 337.

City Council Resolution number R-290471, and Redevelopment Agency Resolution number R-2868.

Motion by Member Wear to approve (with nay by McCarty)

Second by Member Mathis

Vote: 8-1

8. Approving resolution and document to:

Adopt the Centre City Arts Plan.

See Centre City Development Corporation report dated June 24, 1998.

No one spoke in opposition to this item.

Motion by Member Wear to approve

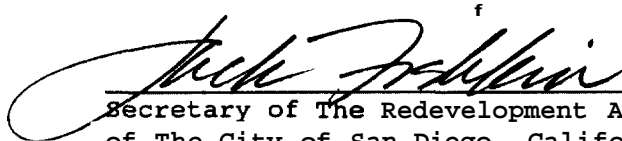
Second by Member Mathis

Vote: 9-0

Redevelopment Agency Resolution number R-2869 and Redevelopment Agency document number D-2869.

ADJOURNMENT

The meeting adjourned at 11:45 a.m.


Secretary of The Redevelopment Agency
of The City of San Diego, California